

Courtroom Minute Sheet
ARRAIGNMENT/PLEA/CHANGE OF PLEA
WAIVER OF INDICTMENT/PLEA PROCEEDINGS

Date 8/14/09 Case No. 4:06CR 337 CEJ
UNITED STATES OF AMERICA vs. Gary Kaplan
Judge Jackson Court Reporter Gary Bond
Deputy Clerk K. Spurgeon Interpreter _____
Assistant United States Attorney(s) Steve Holtshouser, Steve Machnick, Charles Birmingham
Attorney(s) for Defendant Art Margalis, Jr., Dan Cogdell, Freeman Bosley, Jr.

Arraignment/Waiver of Indictment/ Plea :

Defendant's age 50 Education 11th Grade

Defendant waives assistance of counsel Waiver filed
 Arraignment continued until _____ at _____ a.m./p.m.
 Defendant signs waiver of indictment and consents to proceed by information
 Criminal superseding information indictment filed
 Defendant waives reading of indictment/information Defendant arraigned
 Defendant enters a plea of GUILTY NOT GUILTY to counts _____ of the
 superseding indictment information Pretrial Motions Order issued to issue

Change of Plea:

The Court finds the defendant competent to enter a plea of guilty.
 By leave of Court, the defendant withdraws former plea of not guilty and enters
a plea of guilty to count(s) 1, 8, 17 of the superseding indictment information
 Stipulation of facts relative to sentencing filed with without plea agreement
 The Court adopts and approves Stipulation of Facts Plea Agreement
 The Court defers the adoption of Stipulation of Facts Plea Agreement
until the date of sentencing Stipulation/plea agreement filed under seal
 Ordered that count(s) 2-7, 9-16 be held in abeyance until sentencing
 Ordered that pending motions as to defendant _____ are denied as moot
 Sentencing set 10/27/09 at 11:00 a.m./p.m.
 OBJECTIONS TO OR ACCEPTANCE OF PSR DUE _____
 Defendant is remanded to custody Defendant is released on existing bond
(If defendant was on bond and is remanded, change location code to "LC.")
Probation Officer Suzann Cross

Defendant attorney present at _____ a.m./p.m.

Proceedings commenced 11:05 a.m./p.m. concluded at 12:35 a.m./p.m.